



**DISTRICT EDUCATION COUNCIL
ANGLOPHONE EAST SCHOOL DISTRICT
1077 ST. GEORGE BOULEVARD, MONCTON, NEW BRUNSWICK
BUSINESS MEETING APRIL 17, 2018**

The meeting of the District Education Council, Anglophone East School District, was held at 1077 St. George Blvd. on Tuesday, April 17, 2018. The following were present:

Present:

DOYLE, Harry
FOLKINS, Michelle
HEBBLETHWAITE, Ian
BREWER, Roberta
MACMULLIN, Roy
MAWHINNEY, Brenda
McCONNELL, Norval
SHORT, Sarah
SEARS, HALEIGH
KINGSTON, Denise, Council Secretary
INGERSOLL, Gregg, Superintendent

Regrets: LAWSON, Angela

The Regular Business meeting was called to order at 7:10 p.m. by Chair Doyle.

1.0 CALL TO ORDER

2.0 AGENDA APPROVAL

Moved by Ian Hebblethwaite, seconded by Brenda Mawhinney to approve the Agenda.

Motion carried.

No conflict of interest was declared.

3.0 DECLARATION OF
CONFLICT OF INTEREST

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Moved by Roberta Brewer seconded by Michelle Folkins to approve the Minutes of March 20, 2018.

Motion carried.

4.0 APPROVAL OF
March 20, 2018
MINUTES

There were no public comments.

5.0 PUBLIC COMMENTS

Monitoring Report Ends Policy 1.1 Numeracy was received and reviewed by the DEC prior to the meeting. Superintendent Ingersoll introduced Elizabeth Nowlan, Director of Curriculum and Instruction, Sandra Stockall, Subject Coordinator Numeracy and Yvan Pelletier, Subject Coordinator Math and Science. Elizabeth Nowlan presented a power point presentation which included curriculum and team goals such as providing regular feedback to Admin. Teams, supporting administrators, supporting teaching teams and ensuring that professional learning is personalized. Sandra Stockall reviewed the report card data and Yvan Pelletier spoke on the science curriculum.

6.0 OLD BUSINESS
6.1 MONITORING REPORT
ENDS POLICY 1.1 NUMERA

Moved by Roberta Brewer, seconded by Sarah Short to receive and accept Monitoring Report Ends Policy 1.1 Numeracy.

Motion carried.

Monitoring Report Limitations Policy 4.2 Budget was received and reviewed by the DEC prior to the meeting. Aubrey Kirkpatrick, Director of Administration and Finance was present to answer questions. Mr. Kirkpatrick advised the report does not represent the final yearend report as his department is still reconciling invoices, accounts and budget owed to the district from EECDC until the final cutoff of April 30, 2018, however the bottom line will be balanced or a slight surplus barring any unforeseen circumstances. There was discussion on the budget process.

6.2 MONITORING REPORT
LIMITATIONS POLICY 4.2
BUDGET

Moved by Norval McConnell, seconded by Haleigh Sears to receive and accept Monitoring Report Limitations Policy 4.2 Budget.

Motion Carried.

Sarah Short advised that the next meeting was planned for May 22, 2018.

6.3 STRATEGIC PLANNING
COMMITTEE UPDATE

Brenda Mawhinney advised that the Committee had gone through all the policies. There are three or four to be finalized during future in camera meetings. She also advised that the Math/Science Committee was scheduled to meeting on April 30th. The Committee finalized Policy 3.3 Superintendent Evaluation. It was noted that the one question survey will also go to the Directors as well as the Principals this year.

6.4 POLICY COMMITTEE
UPDATE

Moved by Roberta Brewer, seconded by Brenda Mawhinney to adopt Policy 3.3 Superintendent Evaluation as amended.

Motion Carried.

Moved by Ian Hebblethwaite, seconded by Norval McConnell that the DEC write a letter to the Minister of Education and Minister of Finance requesting immediate additional funding for Education Support Services across New Brunswick.

Motion carried.

Moved by Ian Hebblethwaite, seconded by Brenda Mawhinney that the DEC write a letter to the Minister of Education requesting that EECD adapt working conditions for school psychologists in New Brunswick to better enable districts to retain school psychologists.

Motion carried.

Moved by Ian Hebblethwaite, seconded by Norval McConnell that until such time that all the Anglophone East School District's Education Support Services positions have been filled by qualified candidates for a period of not less than 90 days, that all district office hiring be limited to replacing positions that existed and were filled effective April 30, 2018 and subsequently vacated. Any new positions created by direction from the Minister of Education will be exempt from this restriction.

After discussion the following motion was made:

Moved by Roberta Brewer, seconded by Brenda Mawhinney to table Ian Hebblethwaite's motion, which reads "Moved by Ian Hebblethwaite, seconded by Norval McConnell that until such time that all the Anglophone East School District's Education Support Services positions have been filled by qualified candidates for a period of not less than 90 days, that all district office hiring be limited to replacing positions that existed and were filled effective April 30, 2018 and subsequently vacated. Any new positions created by direction from the Minister of Education will be exempt from this restriction" until such time as the Superintendent and Department of Education Support Services present a report on what has changed as a result of their new direction.

Motion carried.

The superintendent presented a written report. See attached. Superintended Ingersoll also explained the staffing process for the coming year and advised that Principals were being consulted to determine the needs of their particular school. He also distributed and explained the makeup of the Child and Youth teams under the ISD model.

8.0 SUPERINTENDENT
REPORT

Brenda Mawhinney advised that she had received a quote for the sign and frames to be used to display student artwork in the DEC room. After discussion the following motion was made:

9.0 DEC MEMBER
UPDATES AS PER POLICY
2.8 COMMUNICATIONS

Moved by Brenda Mawhinney, seconded by Norval McConnell that Brenda Mawhinney and Denise Kingston will work together to order 10 picture frames and one sign for the Art Gallery Wall at a cost up to \$650.00.

Motion Carried.

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Norval McConnell advised that Sheldon Kennedy was going to be the featured speaker for the Catherine Wright Memorial Speaker series and encouraged DEC members to attend as his presentation is very timely and relevant.

9.0 DEC MEMER UPDATES
AS PER POLICY 2.8
COMMUNICATIONS

Sarah Short advised that the Youth Entrepreneurship Gala was being held at the Delta Beausejour on May 3rd and she invited the DEC members to attend.

Michelle Folkins advised that the topic of student absenteeism was a topic of concern at her PSSC meetings and she suggested that perhaps a pamphlet could be made up on this topic and distributed to parents and students similar to the one being distributed in ASD-N. Superintendent Ingersoll will look into this.

Harry Doyle advised that he attended a PSSC meetings at Riverside Albert and Moncton High School.

Correspondence was received by consent Agenda.

10.0 CORRESPONDENCE

10.1 Letter to Minister of Education re. request for additional funding

10.2 Letter to Minister of Finance re. request for additional funding

Chair Doyle adjourned the meeting at 9:40.

The next Regular Business Meeting is scheduled for May 15, 2018 at 7:00 p.m.

Original signed by Harry Doyle

District Education Council Chair

Original signed by Denise Kingston

District Education Council Secretary



SUPERINTENDENT'S REPORT

APRIL 17, 2018

- Students from ASD-E attended the River Valley Regional Science Fair in Fredericton on April 11th.

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Here are our winners:

Middle School Medal Winners:

Silver: "Operation Air" by Cassidy Thibodeau and Ella Crowley from Northrop Frye School

Silver: "Win-Win Spin" by Quinn MacAskill from Marshview Middle School

Bronze: "Cleaning: It's a matter of life or death" by Grace Agnew from Bessborough School

Bronze: "Waste not, want not" by Sophia Kydd and Grace Forsythe from Northrop Frye School

Bronze: "Cuillères Mangeables" by Ashlyn Bourgeois and Emily Tanton from Riverview East School

Bronze: "L'énergie des vagues" by Claire Weber and Kyla Carter from Riverview East School

High School Medal Winners:

Silver: "Getting "Ticked" with Lyme Disease in NB" by Sarah Mellish and Nathan Riley from Riverview High School

Bronze: "Alarm clock for hearing impaired" by Jakob Brinson and Madeleine Platt from Moncton High School

Bronze: "Rock N Learn" by Emma Holmden and Dalton Steeves from Caledonia Regional High School

The Grand Prize Winner moving on to the Canada Wide Science Fair in Ottawa next month:

“COMET: A Novel Method to Optimize Robustness in Electromyographic Control Using Deep Learning AI” by **Peter Zhu from Harrison Trimble High School** and Tyler Sun from Fredericton High School

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- The first ever all girls team from Bernice MacNaughton High School will travel to Ottawa today to compete at the Canadian Improv Games National Festival. They'll go up against fifteen teams from across the country. The seven girls who are a part of the team are Vanessa LaPlante, Julia Carew, Jordan Comeau, Abby Gallant, Sophia Hebert, Julia Moore, and Jayden Taylor.